

SECURITIES: CROS / CROS-R-A / HRCROSRA0002
CROS2 / CROS-P-A / HRCROSPA0004

LISTING: Official market of the Zagreb Stock Exchange (Zagrebačka burza d.d.)

LEI: 74780000M0GHQ1VXJU20

HOME MEMBER STATE: Republic of Croatia

**CROATIAN FINANCIAL SERVICES SUPERVISORY
AGENCY**

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10 000 Zagreb**

ZAGREB STOCK EXCHANGE

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CROATIAN NEWS AGENCY (HINA – OTS)
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In Zagreb, 13 October 2026

Announcement on the HANFA's Decision granting authorisation to perform the function of the members of the Management Board

(Other non-regulated information)

We hereby inform the investment public that the Governing Board of the Croatian Financial Services Supervisory Agency (HANFA) at its session held 12 October 2026 adopted decisions granting authorization to:

- Davor Tomašković from Zagreb, to perform the function of the Member of the Management Board of CROATIA osiguranje d.d., for the term lasting from 1 January 2027 to 31 December 2030;
- Robert Vučković from Zagreb, to perform the function of the Member of the Management Board of CROATIA osiguranje d.d., for the term lasting from 1 January 2027 to 31 December 2030;
- Luka Babić from Zagreb, to perform the function of the Member of the Management Board of CROATIA osiguranje d.d., for the term lasting from 1 January 2027 to 31 December 2030;
- Vesna Sanjković from Zagreb, to perform the function of the Member of the Management Board of CROATIA osiguranje d.d., for the term lasting from 1 January 2027 to 31 December 2030.

Ana Zovko, currently serving as Executive Director for Digital Business and IT, has been nominated as a new member of the Management Board and is currently undergoing the regulatory approval process for her appointment.

Sincerely,

CROATIA osiguranje d.d.